



Office of
Mary Jo Brogato
Clerk of the County Legislature

Jackson County Missouri

JOURNAL

County Legislature

Jackson County Courthouse
415 East 12th Street, 2nd floor
Kansas City, Missouri 64106
(816)881-3242

Victor E. Callahan (1st AL), Chairman
John Patrick Burnett (1st), Vice-Chairman
Carl W. Bussey (2nd), Dennis Waits (3rd), Dan Tarwater (4th),
Dixie M. Flynn (5th), John C. Graham, Sr. (6th),
Lisa White Hardwick (2nd AL), Fred Arbanas (3rd AL)

Monday, March 31, 1997

4:00 PM

Twelfth Regular Meeting

K.C. Legislative Assembly Area, Kansas City, Missouri

Victor E. Callahan, Chairman, called the meeting of the Jackson County Legislature to order.

1 ROLL CALL

Present: Victor E. Callahan, Lisa White Hardwick, Carl W. Bussey, Dennis Waits, Dixie M. Flynn and John C. Graham
Absent: Fred Arbanas and John Patrick Burnett

2 THE PLEDGE OF ALLEGIANCE

Recited.

3 APPROVAL OF THE JOURNAL OF THE PREVIOUS MEETING

Dixie M. Flynn moved to approve the journal of the previous meeting held on . Seconded by Dennis Waits.

The motion passed by a voice vote.

(APPROVED)

4 HEARINGS

None.

5 COMMUNICATIONS AND REPORTS OF THE COUNTY EXECUTIVE

None.

6 PERFECTION OF PROPOSED ORDINANCES AND REPORTS OF COMMITTEE

[2645](#)

AN ORDINANCE amending the districts established by the Jackson County Zoning Order by changing from A (Agricultural) to RR (Residential Ranchette) a certain 10.5 + acre tract.

Dennis Waits moved to waive the reading of Ordinances #2646 and #2647. 2nd. by Dixie M. Flynn.

Voice Vote.

(APPROVED)

[2646](#) AN ORDINANCE amending the districts established by the Jackson County Zoning Order by changing from A (Agricultural) to RR (Residential Ranchette) a certain 17.26 + acre tract.

[2647](#) AN ORDINANCE amending the districts established by the Jackson County Zoning Order by changing from A (Agricultural) to RR (Residential Ranchette) a certain 15.8 + acre tract.

A PUBLIC HEARING WILL BE HELD REGARDING ORDINANCES #2645 THROUGH #2647 ON APRIL 14, 1997, AT 3:00 P.M. IN THE INDEPENDENCE LEGISLATIVE ASSEMBLY AREA.

[2650](#) AN ORDINANCE amending Schedules I, II, III, IV, V, VI, and VII to Chapter 2, Jackson County Code, 1984, relating to the salary ranges of certain employees not within the Merit System.

7 FINAL PASSAGE OF PROPOSED ORDINANCES

[2649](#) Consent Agenda.

8 RESOLUTIONS IN COMMITTEE

[11591](#) A RESOLUTION authorizing the County Executive to execute an Easement in favor of the City of Independence, across a portion of Adair Park.

[11660](#) Public Works Committee moved do pass. Consent Agenda.

[11661](#) Public Works Committee moved do pass. Consent Agenda.

[11662](#) Health and Justice Committee moved do pass. Consent Agenda.

[11663](#) Public Works Committee moved do pass. Consent Agenda.

[11664](#) Public Works Committee moved do pass. Consent Agenda.

[11665](#) Finance and Audit Committee moved do pass. Consent Agenda.

[11666](#) Land Use Committee moved do pass. Consent Agenda.

[11667](#) Public Works Committee moved do pass. Consent Agenda.

[11668](#) Finance and Audit Committee moved do pass. Consent Agenda.

9 CONSENT AGENDA

Dennis Waits moved the passage of the consent agenda. Seconded by Dixie M. Flynn.
The motion passed by a roll call vote:

Yes: 6 - Victor E. Callahan, Lisa White Hardwick, Carl W. Bussey, Dennis Waits, Dixie M. Flynn and John C. Graham

Absent: 2 - Fred Arbanas and John Patrick Burnett

[2649](#) AN ORDINANCE repealing § 9058., Jackson County Code, 1984, relating to the Housing Resources Commission, and enacting, in lieu thereof, one new section relating to the same subject.

(ADOPTED)

[11660](#) A RESOLUTION approving a one-year term and supply contract for the rental of industrial and construction equipment for use by the Public Works Department, under an existing government contract of the City of Kansas City, MO, Contract No. PA2757-01, with Victor L. Phillips Co., of Kansas City, MO, in the estimated amount of \$9,000.00.

(ADOPTED)

[11661](#) A RESOLUTION authorizing the County Executive to execute Cooperative Agreements with the Economic Development Corporation of Kansas City, Independence Council for Economic Development, Lee's Summit Economic Development Council, City of Blue Springs Department of Economic Development, Grandview Area Economic Development Council, City of Sugar Creek, City of Buckner, and Grain Valley Economic Development Council, regarding the Department of Economic Development's cooperative advertising campaign.

(ADOPTED)

[11662](#) A RESOLUTION authorizing an agreement with the Kansas City Board of Police Commissioners for Alert II law enforcement computer information services in the estimated amount of \$90,000.00.

(ADOPTED)

[11663](#) A RESOLUTION approving the purchase of four diesel 34,000 GVWR cab and chassis units for use by the Public Works Department, from KCR International Trucks, Inc., of Kansas City, MO, in the actual amount of \$169,296.00, under an existing government contract of the City of Lee's Summit, Missouri.

(ADOPTED)

- [11664](#) A RESOLUTION approving a one-year term and supply contract for the purchase of John Deere industrial parts and service for use by the Parks and Recreation and Public Works Departments, under an existing government contract of the City of Kansas City, MO, Contract No. PA2840, from Mid-America Industrial Equipment Co. of Kansas City, MO, in the estimated amount of \$29,000.00.
- (ADOPTED)
- [11665](#) A RESOLUTION awarding a contract for maintenance, modifications, and upgrades on the Eden software for use by the Management Information Systems Department to Eden Systems of Yakima, WA, at a cost to the County not to exceed \$79,634.25, as a sole source purchase.
- (ADOPTED)
- [11666](#) A RESOLUTION authorizing the purchase of proprietary beer for resale by the Parks and Recreation Department at its concessions operations from County Beverage Company of Lee's Summit, MO, Miller High Life Sales of Kansas City, MO, and Big Sky Distributors of Kansas City, MO, at an estimated aggregate cost to the County not to exceed \$60,000.00.
- (ADOPTED)
- [11667](#) A RESOLUTION awarding a term and supply contract on Bid No. 25-97 for the furnishing of LP (propane) gas for use by various County departments to Ray-Carroll County Green Growers, Inc., of Richmond, MO, to provide for their needs for the upcoming one- year period, in the estimated amount of \$20,900.00.
- (ADOPTED)
- [11668](#) A RESOLUTION awarding a contract for the furnishing of software maintenance for use by the Management Information Systems Department to Macro 4 of Parsippany, New Jersey, at a cost to the County not to exceed \$11,880.00, as a sole source purchase.
- (ADOPTED)

10 INTRODUCTION OF PROPOSED ORDINANCES AND ASSIGNMENT TO COMMITTEE

- [2652](#) Appropriating \$8,241.00 from the unappropriated surplus of the 1997 General Fund to cover the purchase of computer equipment by the Economic Development Department through funding received from the Industrial Development Authority.
- (Public Works Committee)*
- [2653](#) Repealing section 5400., Jackson County Code, 1984, relating to the Uniform Building Code, and enacting, in lieu thereof, one new section relating to the same subject, with an effective date.
- (Land Use Committee)*

[2654](#) Repealing 620., Jackson County Code, 1984, relating to the Compliance Review Officer and enacting, in lieu thereof, one new section relating to the same subject.
(Rules Committee)

11 INTRODUCTION OF PROPOSED RESOLUTIONS AND ASSIGNMENT TO COMMITTEE

[11669](#) Authorizing Change Order No. 1 to the contract with SMI-CO Construction of Grain Valley, MO, for a shelter/recreational structure for Adair Park, increasing the contract amount by \$2,700.00.
(Land Use Committee)

[11670](#) Awarding a term and supply contract on Bid No. 4-97 for maintenance of softball field lights for use by the Parks and Recreation Department to Mark One Electric Co. of Kansas City, MO, to provide for departmental needs for the upcoming one-year period, in the estimated amount of \$5,500.00.
(Land Use Committee)

[11671](#) Awarding a contract for the maintenance of the Records Department's indexing software to Racom Information Technologies of Metairie, LA, at a cost to the County not to exceed \$8,103.00, as a sole source purchase.
(Finance and Audit Committee)

[11672](#) Awarding a contract for the maintenance of the Silicon Graphics file server for use by the Management Information Systems Department to Total Systems, Inc., of Lenexa, KS, at a cost to the County not to exceed \$7,990.00, as a sole source purchase.
(Finance and Audit Committee)

[11673](#) Transferring \$15,000.00 within the 1997 General Fund and awarding a contract for the upgrade of software for use by the Jackson County Election Board to Votec Corporation of San Diego, CA, at a cost to the County not to exceed \$17,100.00, as a sole source purchase.
(Finance and Audit Committee)

[11674](#) Transferring \$67,000.00 within the 1997 Special Road and Bridge Fund and authorizing total payment of \$21,250.00 to a certain property owner for the acquisition of a right-of-way and temporary construction easement in settlement of a claim for damages, in connection with the Buckner Tarsney Road Bridge Project, Tract No. 2, No. 2264.
(Public Works Committee)

[11675](#) Authorizing the County Executive to execute a Water Main Agreement with Public Water Supply District No. 16 for the relocation of a water main in connection with the Howell Road Bridge Project, No. 2298, at a cost to the County not to exceed \$27,800.00.
(Public Works Committee)

[11676](#) Approving a contract for the purchase of one 1/2 ton 4x2 pickup truck from Broadway Ford of Kansas City, MO, for use by the Facilities Management Department, under the Mid-America Council of Public Purchasing's Joint Governmental Fleet Bid, an existing government contract of the City of Lee's Summit, MO, in the actual amount of \$14,757.00.

(Finance and Audit Committee)

[11677](#) Expressing the opposition of the Legislature to closed meetings conducted by the Union Station Project Coordinating Committee.

(Finance and Audit Committee)

No dissenting vote to consider Resolution #11678 - not on printed agenda.

[11678](#) Dennis Waits moved the passage of Resolution #11678, authorizing the County Executive to execute contracts with certain municipalities within Jackson County for the purpose of funding their 1996-1997 Drug Abuse Resistance Education (DARE) or similar anti-drug programs, at a total cost to the County not to exceed \$1,045,022.89. Seconded by Dan Tarwater.

Yes: 6 - Victor E. Callahan, Lisa White Hardwick, Carl W. Bussey, Dennis Waits, Dixie M. Flynn and John C. Graham

Absent: 2 - Fred Arbanas and John Patrick Burnett

(ADOPTED)

12 COUNTY EXECUTIVE ORDERS

None.

13 UNFINISHED BUSINESS

None.

14 NEW BUSINESS

Dixie M. Flynn said that all County Legislators will receive an invitation to meet with the Eastern Jackson County Betterment Council for a luncheon on April 13, 1997, from 11:30 a.m. to 1:30 p.m. They have requested an audience with the Legislature to discuss issues relative to Eastern Jackson County.

15 ADJOURNMENT

Dan Tarwater moved to adjourn the meeting. Seconded by Carl W. Bussey.

The motion passed by a voice vote.

(APPROVED)

Meeting adjourned until TUESDAY, April 8, 1997, at 4:00 p.m. in the Legislative Assembly Area, Kansas City, Missouri.